

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, FEBRUARY 2, 2015 4:00 P.M.

357

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was reconvened in the Council Chambers in City Hall at 4:00 p.m. on February 2, 2015, being the first Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Ward 2; Ashby Foote, Ward 1; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: None.

The meeting was called to order by **President De'Keither Stamps**.

ORDER APPROVING CLAIMS NUMBER 4686 TO 4860, APPEARING AT PAGES 746 TO 775 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$743,020.31 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4686 to 4860 appearing at pages 746 to 775, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$743,020.31 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:		TO ACCOUNTS PAYABLE FUND
2008 GO STREET CONSTRUCTION FD		114,399.00
AMERICORP CAPITAL CITY REBUILD		2,2993.10
CAPITAL CITY REVENUE FUND		1,729.63
CAPITOL STREET 2-WAY PROJECT		226,695.84
EARLY CHILDHOOD (DAYCARE)		8,882.38
EDI – SPECIAL PROJECT		14,198.25
EMPLOYEES GROUP INSURANCE FUND		1,825.20
GENERAL FUND		163,995.37
HAIL DAMAGE MARCH 2013		10,352.00
LANDFILL/SANITATION FUND		47,225.12
NCSC SENIOR AIDES		35.00
P E G ACCESS- PROGRAMMING FUND		21.08
PARKS & RECR FUND		19,175.83
TECHNOLOGY FUND		8,902.87
TITLE III AGING PROGRAMS		110.00
TRANSPORTATION FUND		97,508.06
WATER/SEWER CONST FD 1999-\$35M		2,170.00
WATER/SEWER OP & MAINT FUND		18,375.86
WATER/SEWER REVENUE FUND		4,425.72

TOTAL **\$743,020.31**

Council Member Barrett-Simon moved adoption; **Council Member Priester** seconded.

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, FEBRUARY 2, 2015 4:00 P.M.

358

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

Thereafter, **President Stamps** called for a vote on Claims Docket:

Yeas- Barrett-Simon, Foote, Hendrix, Priester and Stamps.

Nays- Tillman.

Absent- None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4686 TO 4860 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4686 to 4860 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,989.64 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		37,435.54
PARKS & RECR.		18,791.21
LANDFILL FUND		4,827.46
SENIOR AIDES		9,010.50
WATER/SEWER OPER. & MAINT		37,141.32
PAYROLL FUND		12.00
EARLY CHILDHOOD		2,209.51
TITLE III AGING PROGAMS		3,159.48
PAYROLL	4,989.64	

TOTAL **\$112,587.02**

Council Member Barrett-Simon moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- None.

ORDER AMENDING THE FISCAL YEAR 2014-2015 BUDGET OF THE CITY OF JACKSON WATER AND SEWER UTILITIES.

WHEREAS, certain unanticipated needs and allocations in the of \$500,000.00 have arisen since the adoption of the Fiscal Year 2014-2015 City of Jackson Budget for the Water and Sewer Utilities; and

WHEREAS, the Fiscal Year 2014-2015 City of Jackson Budget needs to be amended to provide funding for these unanticipated needs; and

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 2, 2015 4:00 P.M.**

359

WHEREAS, the following funds are being amended:

031.520.10.6419 \$500,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2014-2015 Budge be revised in the amount of \$500,000.00 as follows:

To/From	Fund/Account Number	Amount
From	032.522.90.6485	(\$500,000.00)
To	032.55912	\$500,000.00
From	031.5912	(\$500,000.00)
To	031.520.10.6419	\$500,000.00

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. TO PROVIDE FINANCIAL ANALYSIS IN SUPPORT OF THE CITY'S OPPOSITION TO A NPDES PERMIT APPLICATION BY THE WEST RANKIN UTILITY AUTHORITY.

WHEREAS, the City Council authorized the Mayor to execute an agreement with Raftelis Financial Consultants, Inc. to provide financial, pricing, and management consulting services to the enterprise-funded operations of the Department of Public Works; and

WHEREAS, Raftelis and its subcontractors have satisfactorily performed the services provided for under the original agreement; and

WHEREAS, the Department of Public Works is in need of additional support with financial analysis of the proposed West Rankin Utility Authority NPDES permit for a new wastewater treatment plant; and

WHEREAS, Raftelis has agreed to provide this additional support to the Department of Public Works for an amount not to exceed \$18,102.00; and

WHEREAS, the Department of Public Works recommends amending the contract with Raftelis to provide the proposed additional support to the Department.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No.1 to the Agreement with Raftelis Financial Consultants, Inc. to provide additional support to the Department of Public Works for an additional amount not to exceed \$18,102.00.

Council Member Hendrix moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- None.

SPECIAL MEETING OF THE CITY COUNCIL

MONDAY, FEBRUARY 2, 2015 4:00 P.M.

360

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH CDM SMITH, INC. TO PROVIDE TECHNICAL SUPPORT FOR THE CITY'S OPPOSITION TO A NPDES PERMIT APPLICATION BY THE WEST RANKIN UTILITY AUTHORITY.

WHEREAS, the City Council authorized the Mayor to execute an agreement with CDM Smith, Inc. to provide regulatory support, and preparation of the Comprehensive Performance Evaluation (CPE) and Comprehensive Correction Plan (CCP) required by the City's Clean Water Act Consent Decree; and

WHEREAS, CDM Smith, Inc. and its subcontractors have satisfactorily provided regulatory support and prepared the CPE under the original agreement; and

WHEREAS, the Department of Public Works is in need of additional technical and regulatory support with proposed West Rankin Utility Authority NPDES permit for a new wastewater treatment plant; and

WHEREAS, CDM Smith, Inc. has agreed to provide this additional support to the Department of Public Works for an amount not to exceed \$23,622.00; and

WHEREAS, the Department of Public Works recommends amending the contract with CDM Smith, Inc. to provide the proposed additional support to the Department.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No.1 to the Agreement with CDM Smith, Inc. to provide additional support to the Department of Public Works for an additional amount not to exceed \$23,622.00.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- None.

The following reports/announcements were provided during the meeting:

- **President Stamps** announced that **Mayor Tony Yarber** would be participating in a vision casting presentation at the Alamo Theater on February 2, 2015 at 6:00 p.m.


There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Meeting to be held at 10:00 a.m. on Tuesday, February 10, 2015 and at 5:38 p.m., the Council stood adjourned.

ATTEST:

APPROVED:



CITY CLERK


_____, 2-25-15
MAYOR **DATE**
